

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

February 18, 2022 | 11:30 a.m. – 1:00 p.m.

Zoom Meeting | In-person Board Members Only

Board Members in Attendance (marked by an X):

Sheriff Samuel Hulse, Chairman	X	Teriann Ness-Parker	X
Janet Goodliffe, Vice Chair	X	Dustin Park	X
Randy Rodriguez, Treasurer	Excused	Commissioner Bryon Reed	X
Cheryl O'Connell, Secretary	X	Tina Ricks	X
Chris Brayton	X	Dr. Cristina Sanchez-Jaquez	
Darin Burrell	Excused	Ashley Stallings	X
Shawn LaPray	X	John Tanner	X
Commissioner Jessica Lewis	Excused	Jerilyn Taylor	
Judge Michelle Mallard	X	Stephanie Taylor-Silva	X
Commissioner Mendenhall		Tim Thompson	X
Adam Moon	X	Rick Whittaker	Excused

Others in attendance: Shane Boyle, Alejandra Del Toro, Crista Henderson, Mallory Johnson, Wendy Stoneberg, Mimi Taylor, and Brenda Valle

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse

ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

APPROVAL OF MINUTES | Samuel Hulse

Dustin Park made a motion to approve the January 21, 2021 R7BHB meeting minutes. Seconded by Tim Thompson. Motion passed.

2. FINANCIAL REPORT | Mimi Taylor

The FY22 year-to-date revenue is \$29,169.00 and total year-to-date expenditures are \$19,098.26. The YTD fund balance is \$10,070.74. With carryover dollars from previous years, less reserves budgeted for FY22 for Community Support, the current fund balance is \$78,371.75. The financial report can be found in the R7BHB February 18, 2022, meeting materials section on Eastern Idaho Public Health's (EIPH) website: <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

3. BOARD BUSINESS | Samuel Hulse

- Conflict of Interest - Mimi Taylor provided information on the Conflict of Interest policy for the R7BHB. She will send out the forms to Board members next week to be completed and returned to her.

4. R7BHB MEMBER SPOTLIGHT (SUD ADVOCATE) | Stephanie Taylor-Silva

Stephanie provided information on her role as a Re-entry Specialist at District 7 Probation and Parole/Idaho Department of Corrections. Stephanie provided information on the Recover Out Loud event. The event will take place on Friday, February 25, 2022, starting at 6:00 p.m. at the ISU Bennion Building in Idaho Falls. Chris Brayton will be the next month's spotlight.

5. PARTNERSHIP FOR SUCCESS (PFS) GRANT UPDATE | Mimi Taylor

Mimi provided an update on the PFS grant. This program focuses on prevention of youth marijuana and meth use and underage drinking. The work in this program is done by staff at Eastern Idaho Public Health (EIPH) and is overseen by the R7BHB. The current grant coordinator left the position earlier this year and EIPH is looking to hire an individual to replace her. More information will follow once a new coordinator is in place.

6. AWARD NOMINATIONS | Mimi Taylor

a. Regional Career Achievement Award:

- This award will be given to honor three professionals who are a current force in the substance use disorder field – one from Southeast Idaho, one from Northern Idaho, and one from Southwestern Idaho. Dedicated and capable career professionals in the substance use disorder field in Idaho are of critical importance. They are most worthy of acknowledgment and recognition. To this end the Idaho Conference on Alcohol and Drug Dependency (ICADD) seeks nominations for individuals with five or more years of experience who are providing highly capable substance use disorder (SUD) treatment services in a professional and caring manner and who demonstrate their ongoing commitment to the profession. Nominations are being sought from all Regions in Idaho, though all treatment services need not have been provided in Idaho. Individuals may self-nominate.
- ICADD has asked if the R7BHB would be willing to fund travel, meals, and accommodations (approximately \$1,160.00) for a winner from our region to attend ICADD in May. ICADD will cover the cost of the conference.
- Mimi will email Board members information on how to nominate someone.

Judge Mallard made a motion to fund travel, meals, and accommodations for an awardee from Region 7. Seconded by Stephanie Taylor-Silva. Motion passed.

b. Mental Health Awareness Advocate Award:

The State is looking for nominations for the May Mental Health Advocate Award. The nomination is due by mid-April. Email any nominations to Mimi Taylor for discussion at the March 2022 meeting.

7. CMH COMMITTEE REPORT | Teriann Ness-Parker

Please see the CMH Committee meeting minutes on EIPH's website at <https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

8. COMMUNITY REPORTS/ANNOUNCEMENTS

- Mimi announced the SUD Consumer Representative position on the Board is open. The application is available at <https://eiph.idaho.gov/RBHB/Membership/R7BHB%20application%20-%20July%202018.pdf>
- Chairman Hulse provided information on the DEA, One Pill Can Kill Campaign. Additional information can be found at <https://www.dea.gov/onepill>.

9. PUBLIC COMMENT

No public comment.

10. ADJOURNMENT

Commissioner Reed made a motion to adjourn the meeting at 12:21 p.m.
Seconded by Adam Moon. Motion passed.

Signatures: _____
Samuel Hulse, Chair Janet Goodliffe, Vice Chair

**The next R7BHB meeting is scheduled for Friday, March 18, 2022,
at 11:30 a.m. via Zoom.**